

Date: April 30, 2021

To The Secretary, Dept of Corp. Services, BSE Limited, P.J.Towers, Dalal Street Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021 – Reg

Ref: VELJAN DENISON LIMITED Scrip code: 505232

With reference to the above subject, please find enclosed herewith the certificate issued by M/s Ravi & Subramanyam, Practicing Company Secretaries, Hyderabad pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year period from October 1, 2020 to March 31, 2021.

This is for your information and records.

Thanking You,

Yours truly
For VELJAN DENISON LIMITED

B. Narahari **Company Secretary** M. No: A 16987



VELJAN DENISON LIMITEDPlot No. 10A, Phase - 1, IDA, PatancheruSangareddy (Dist) - 502 319, Telangana State, India.Phones: +91 - 8455 - 242020, 242071, 244717Fax: +91 - 8455 - 242085E-mail: dhilptc@veljan.inWebsite: www.veljan.in

CIN : L29119TG1973PLC001670 Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana, India.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Veljan Denison Limited maintained by M/s. Venture Capital and Corporate Investments Private Limited pertaining to transfer of equity shares of the Company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Simplified Listing Agreement entered with BSE Limited and based on the information provided by M/s. Venture Capital and Corporate Investments Private Limited (On behalf of Company), we hereby certify that the Company during half year ended on March 31, 2021:

- 1. the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of any Share Certificate(s) during the period.
- 2. Any other information, if applicable Nil

For Ravi & Subramanyam Company Secretaries SUBRAMP Hyderabad K.V.S. Subram Partner M. No. 5400 CP No. 4815 UDIN: F005400C000209934

Place: Hyderabad Date: 29.04.2021

H.No. 5-9-22/71/B, MCH No. 250, Opp. to Darpan Boutique, Adarsh Nagar, Near Birla Mandir, Hyderabad - 500 063. Tel/Fax : +91-40-2324 2325, 2324, 2326, Mobile : 98480 16535 / 9848024525 E-mail : mail@rscs.in / financerscs@gmail.com